



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Public Notice of Meeting of the

### Arizona Early Childhood Development and Health Board

#### Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on November 13, 2012, beginning at 10:00 a.m. The meeting will be held at the Navajo Nation Museum, Conference Room 3, Highway 264 and Loop Road, Window Rock, Arizona 86515.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** Harry Martin, Chair
2. **Call to the Public**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.*
3. **Discussion and Possible Approval of October 9, 2012 Regular Meeting Minutes** Harry Martin, Chair
4. **Disclosure of Conflicts** Harry Martin, Chair
5. **Discussion and Possible Action on 2012 Needs and Assets Report** Melissa Begay, Regional Director
6. **Discussion and Possible Action on Prenatal Outreach Strategy** Melissa Begay, Regional Director
7. **Discussion and Possible Action on Parent Education Strategies** Melissa Begay, Regional Director
  - a. Parent Outreach and Awareness
  - b. Parent Education Community Based Training
8. **Discussion and Possible Action on Quality, Access and Affordability of Early Education Programs** Melissa Begay, Regional Director
  - a. Quality First
  - b. Pre-Kindergarten Scholarships
9. **Discussion and Possible Action on Strategies, Allotments, Target Service Numbers, Funding Mechanisms, and School Readiness Indicators for State Fiscal Year 2014** Melissa Begay, Regional Director
  - a. Child Care Health Consultation
  - b. Community Awareness
  - c. Community Outreach

- d. Expansion: Start Up and/or Capital Expense
- e. Family, Friends & Neighbors
- f. Food Security
- g. FTF Professional REWARD\$
- h. Home Visitation
- i. Media
- j. Native Language Preservation
- k. Needs and Assets
- l. Nutrition/Obesity/Physical Activity
- m. Oral Health
- n. Parent Outreach and Awareness
- o. Parent Education
- p. Pre-Kindergarten Scholarships
- q. Prenatal Outreach
- r. Quality First
- s. Quality First Child Care Scholarships
- t. Reach Out and Read
- u. Recruitment – Stipends/Loan Forgiveness
- v. Scholarships non-TEACH
- w. Statewide Evaluation


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| 10. | Review and Possible Approval of Regional Governance Policy, Second Read | Harry Martin, Chair |
| 11. | Regional Council Member Announcements                                   | Harry Martin, Chair |
| 12. | Next Meeting – December 11, 2012 at 10:00 a.m.                          | Harry Martin, Chair |
| 13. | Adjourn   | Harry Martin, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928-810-4306. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 26<sup>th</sup> day of October 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**